



Historic Preservation Commission - Regular Meeting MINUTES

Tuesday, October 19, 2021, at 4:30p

Ketchum City Hall

480 East Avenue North, Ketchum, ID 83340

CALL TO ORDER *(in video 00:07:50).*

The meeting was called to order at 4:34 PM by Chair, Mattie Mead.

PRESENT

Chairman - Mattie Mead

Vice-Chair - Wendolyn Holland

Commissioner - Jennifer Cosgrove *(via ZOOM)*

Commissioner - Jakub Galczynski

Commissioner - Rick Reynolds

STAFF PRESENT

Suzanne Frick – Director, Planning and Zoning

Abby Rivin – City Planner

Adam Crutcher – City Planner

Tara Fenwick – City Clerk and Business Administration Manager

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

None

CONSENT CALENDAR *(in video 00:09:15).*

Motion to approve the minutes of September 28. Motion made by Vice-Chair, Wendolyn Holland, seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

Motion to approve the facts and findings for 431 N. Washington Street. Motion made by Vice-Chair, Wendolyn Holland, seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

PUBLIC HEARINGS AND COMMUNICATIONS FROM STAFF *(in video 00:10:40).*

ACTION ITEM: Recommendation to hear public input and provide staff direction on the buildings to be placed on the Historic Building List.

Chair, Mattie Mead opened public comment.

Summary of Public Comment

Jenny Emery-Davidson	Provided support for the work of the Commission, and asked for more information re: Gold Mine, Jack Frost Hotel, Forest Service Park.
Tori Anderson	Expressed interest in learning whether the Sun Club was to remain on the list. Staff confirmed the Sun Club, at the address inquired about, would not stay on the list.

Chair, Mattie Mead closed public comment.

Commissioner's discussed public comments with staff.

Kneadery

Motion to remove this submission from the Historic list. Motion made by Chair, Mattie Mead, seconded by Vice-Chair, Wendolyn Holland. All in favor. Motion passed.

Christina's

Motion to remove this submission from the Historic list. Motion made by Commissioner, Jennifer Cosgrove, seconded by Vice-Chair, Wendolyn Holland. All in favor. Motion passed.

140 E. 5th Street

Motion to remove this submission from the Historic list. Motion made by Commissioner, Jennifer Cosgrove, seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

Country Cousins

Motion to maintain this submission on the Historic list. Motion made by Chair, Mattie Mead, seconded by Commissioner, Jennifer Cosgrove. 4 in favor. 1 not in favor. Motion passed.

Ketchum Grill

Motion to maintain this submission on the Historic list. Motion made by Commissioner, Rick Reynolds, seconded by Commissioner, Jakub Galczynski. 4 in favor. 1 not in favor. Motion passed.

STAFF REPORTS and CITY COUNCIL MEETING UPDATES (in video 01:22:40).

Vice-Chair, Wendolyn Holland, addressed the Commission to explain her efforts to communicate with the public about the Commission, it's objectives and aims.

Director, Suzanne Frick advised the Commission to take care not to perform Commission work outside public meetings.

The Commission discussed design review and process guidelines and incentives for property owners.

The Commission discussed public comment received from Perry Boyle.

ADJOURNMENT (in video 01:54:40).

Motion to adjourn at 6:23 p.m.

Motion made by Vice-Chair, Wendolyn Holland, Seconded by Commissioner, Rick Reynolds. All in favor.

Mattie Mead, Chairman
Historic Preservation Commission